

Wednesday, February 14, 2024

The regular meeting of the Irene-Wakonda School board was held on Wednesday, February 14, 2024 at the School/Community Library in Irene. Members present were Mike Logue (by phone), Amanda Healy, Carla Marshall, Brian Spurrell and Eric Anderson. Administrators present were Dave Hutchison, Deb Lyle, Joel McNeely and Pam Rudd. Amy Orr was also present.

Brian Spurrell, Board Vice President, called the meeting to order at 5:00 p.m.

Motion was made by Eric Anderson and seconded by Amanda Healy to adopt the agenda. Motion carried.

Motion was made by Carla Marshall and seconded by Mike Logue to approve the consent agenda items:

The Minutes from the January 2024 meeting, the Financial Reports: General Fund – Beginning balance - \$645825.91 + receipts - \$124100.77 – accounts payable - \$47687.39 – payroll - \$199534.11 – bank charges - \$137.73 + unemployment - \$26587.72 + CD - \$50000.00 - \$599155.17; Capital Outlay – Beginning balance - \$1481087.96 + receipts - \$18108.07 – accounts payable - \$6594.50 + CD - \$200000.00 = \$1692601.53; Special Education – Beginning balance - \$1569413.01 + receipts - \$8614.59 – accounts payable - \$38361.70 – payroll - \$44875.69 = \$1494790.21; Food Service – Beginning balance - \$71677.81 + receipts - \$16649.25 – accounts payable - \$9662.98 – payroll - \$10914.85 = \$67749.23; Driver’s Ed – Beginning balance - \$1.97 + receipts - \$.03 = \$2.00; Trust & Agency – Beginning balance - \$77445.91 + receipts - \$15193.22 – accounts payable - \$20203.19 = \$72435.94; Scholarships – Clifford Anderson – Balance - \$2388.82 CD - \$37109.66; Joe Logue – Balance - \$1016.55; John Nelsen – Balance - \$11672.38; CD - \$5408.81; Wakonda Scholarship –Balance - \$639.33; Community Scholarship – Balance - \$1317.47; Bob & Barb Satter – Balance - \$1581.26; CD - \$1581.26; Savings – General Fund - \$136589.59 + Capital Outlay - \$144728.75 + Special Education - \$14618.29 = \$295936.63; The Bills for the Irene-Wakonda School – General Fund – Amazon Capital Services - \$544.49; Appera – laundry - \$152.50; Aramark – laundry - \$392.00; Area II Business Managers –dues - \$100.00; Arrowwood Resort – travel - \$127.39; BMO Financial – credit card - \$1311.98; Capital One – Walmart - \$951.18; Cash-Wa – FFVP -\$1403.7; Century Business – copies - \$469.53; City of Irene – water - \$461.76; Clubhouse – travel - \$325.84; Dakota Ace – supplies - \$126.53; David Hutchison – cell phone stipend - \$75.00; Eagle Stop – gas - \$103.30; First Chiropractic – drug screen - \$55.00; Fischer’s Disposal – garbage pick up - \$445.00; Health Equity – H S A fee - \$12.00; Irene-Wakonda – impressed fund - \$8874.61; JW Pepper – music - \$115.44; Klaudt Service – bus diesel/heating fuel - \$8979.33; M&M Farm – supplies - \$21.75; MF Athletics – track supplies - \$928.90; Mike Sees – supplies/conference - \$514.12; New Century Press – minutes - \$72.80; Olson’s Pest Control –pest control - \$184.00; Popplers – supplies - \$115.00; Prochem –supplies - \$779.97; Pump & Stuff – gas - \$218.11; Sheraton – travel - \$115.00; Southeastern Electric – electricity - \$5420.17; Town of Wakonda – water - \$366.85; Tri-County Propane – heating fuel - \$7545.45; Truck Trailer – repair - \$7987.10; Wholesale Supply – conc supplies - \$3683.23 – Total - \$55019.29; Capital Outlay – Ackerman – repair - \$2270.24; AEL – maintenance - \$475.00; BMO – credit card - \$132.00; Century Business – copier lease - \$1311.85; Hauff Mid America – track sweats - \$898.50; Justice Fire & Safety – maintenance - \$453.00; Nelsen Electric – repair - \$34.81 – Total - \$5887.40; Special Education – Children’s Care – SPED Student - \$1416.80; Jessica Anderson –mileage - \$53.04; Southeast Area Coop – SPED costs - \$7346.54 – Total - \$18655.13; Food Service – Cash-Wa – purchased food - \$11232.73; Chestermans – Ala Carte - \$366.00; East Side Dairy – milk - \$1294.57 – total - \$12893.30; Trust & Agency – BMO – credit card - \$217.56; Capital One – Walmart - \$73.53; Chesterman – SC pop - \$126.00; Popplers – valve oil - \$2.49; Steph Ganschow – pop - \$108.86 – Total -

\$528.44; Receipts – General Fund – Admissions - \$8770.00; Other - \$6.53; County Taxes - \$8428.74; Interest - \$180.31; State Aid - \$97889.00; Angel Fund - \$100.00; Concessions - \$7583.05; IWEA Pop - \$61.75; FFVP - \$620.67; Medicaid - \$460.72 – Total - \$124100.77; Capital Outlay – County Taxes - \$7172.04; Interest - \$686.03; Girard Auction - \$10250.00 – Total - \$18108.07; Special Education – County Taxes - \$4902.43; Interest - \$701.89; Medicaid -\$3010.27 - \$8614.59; Food Service – Interest - \$17.86; Student Meals - \$11032.24; Adult Meals - \$591.25; Supply chain Assistance - \$5007.90 – Total - \$16649.25; Driver’s Ed – interest - \$.03 – Total - \$.03; Bus Diesel quotes – CFC - #2 - \$3.12; #1 - \$3.42; Accept quote from CFC; Heating Fuel Quotes – CFC - #2 - \$2.85; Accept quote from CFC. Motion carried.

Upcoming school meetings and events were discussed, Mr. Hutchison gave the NPIP, SDUSA and Legislative reports and the Principal’s gave their reports.

Motion was made by Carla Marshall and seconded by Amanda Healy to accept the resignation from Olivia Barkl as Math teacher. Motion carried.

Motion was made by Eric Anderson and seconded by Amanda Healy to go into executive session at 5:25 p.m. Motion carried. SDCL – 1-25-2.1 and SDCL 1-25-2.4.

Brian Spurrell, Vice President, declared executive session over at 5:45 p.m.

Motion was made by Amanda Healy and seconded by Eric Anderson to adjourn at 5:45 p.m. Motion carried.

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Mike Logue, Board President

Date

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Pam Rudd, Business Manager

Date